

SUMNER-BONNEY LAKE SCHOOL DISTRICT SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Member
Kevin Lewis, Member
Richard Hendricks, Member

Our Promise:

*We will know, value, and support
every student, helping them graduate
ready to pursue a promising future.*

July 12, 2023 Board Meeting

Central Office Board Room
1202 Wood Ave
Sumner, WA 98390

CALL TO ORDER

School Board President Erin Markquart called the July 12, 2023 Board of Directors meeting for the Sumner-Bonney Lake School District No. 320 to order at 6:00pm.

APPROVAL OF AGENDA

Moved by Kevin Lewis to approve the July 12, 2023 board agenda with the addendum of item 8. Personnel Recommendations Supplemental, second by Rick Hendricks. **Motion passes unanimously.**

CONSENT ITEMS

Moved by Kevin Lewis to approved the consent agenda for the July 12, 2023 board meeting, second by Paul Williams. **Motion passes unanimously.**

1. June 14, 2023 Board Meeting Minutes
2. Personnel Recommendations
3. NWESD Interlocal Agreement
4. Check Summary 2023.6.6-2023.6.27
5. Payroll Warrant 2023.6.20
6. Payroll Warrant 2023.6.26
7. Board Consent Form
8. Personnel Recommendations Supplemental

SUPERINTENDENT COMMENTS

Dr. Laurie Dent started her comments by sharing information regarding the addition of Ashley Garcia, who will be introduced to the board at the August meeting, to the

administrative staff at Emerald Hills Elem. Robyn Rich, the district's new Director of Technology, who has been with the Sumner-Bonney Lake School District almost two years.

BOARD MEMBER COMMENTS

Director Markquart acknowledged the hard work of all staff and shared her wish for everyone in the district during the summer break to find peace and refreshing.

Director Williams shared a Policy Committee update on policy 3203 Prohibition of Racial and Ethnic Harassment. The committee met prior to the board meeting to finalize the policy prior to sharing it with administration.

Director Lewis shared his insights on the 5th grade graduation at Daffodil Elementary. Their excitement and trepidation about going off the middle school.

AUDIENCE COMMENTS

The Sumner-Bonney Lake School Board welcomes the public to its meetings. Individuals who wish to address the Board should sign-up ONLINE. Comments are restricted to three minutes. ***Remarks regarding District personnel are not appropriate for the Audience Comments portion of the meeting.***

Steve McCoy shared comments regarding the mistreatment of students, board of directors and administration.

WRITTEN COMMENTS

Christina Cooper: The following petition was submitted to the board on May 8th and the community is still awaiting a public statement from the board.

To the Sumner-Bonney Lake School District Board of Directors:

On February 15, 2023, during a public school board meeting, from his position of power as an elected official representing the Sumner-Bonney Lake School District, Director Richard Hendricks spoke out against school district policy 3211P, a policy focused on inclusion and acceptance of all children regardless of gender, gender identity, or gender expression. Director Hendricks' comments were uneducated, transphobic, and borderline hate speech. His comments were abhorrent and in complete opposition to the school district's values and commitment to serve ALL students, and commitment to equity.

The district has a non-discrimination policy that states: "The Sumner-Bonney Lake School District does not discriminate in any programs, services or activities on the basis of sex, race, creed, religion, color, national origin, age honorably discharged veteran or military status, sexual orientation including gender expression or identity, the presence of any sensory, mental or physical disability, or the use of a trained guide dog or serving animal by a person with a disability."

Director Hendricks' comments rise to the level of discriminatory behavior on the basis of gender expression or identity and we demand the School Board censure him during the

next public school board meeting. The silence, so far, from the Board on this matter has sent a message of condonement and has broken trust with members of the community, families, and students.

Additionally, we demand that Director Hendricks step down from the School Board effective immediately. If he fails to take this action on his own, we request the other school board members immediately strip him of his seat on the Policy Committee, as he has demonstrated that his personal bias against members of this community and certain children attending schools in the Sumner-Bonney Lake School District interferes with his ability to be objective. Additionally, we believe that Director Hendricks should be censored during all future school board meetings and any other public meetings involving the school board, for the remainder of his term and any subsequent terms he may be elected to.

We strongly recommend that the Board of Directors develop and adopt a code of conduct, and that all Directors be required to adhere to it, or face Board imposed sanctions. We request that any code of conduct developed prohibit the use of all bias or hate speech toward any federally protected class and all classes listed in the district's non-discrimination policy. We strongly believe that any code of conduct should also include all the Individual School Director Standards listed on page 16 of the Washington State School Director's Association's School Board Standards (<https://wssda.org/wp-content/uploads/2019/10/WashingtonSchoolBoardStandards.pdf>).

Being an elected school board director is a very difficult position that comes with a great amount of responsibility and duty. First and foremost is the duty to help ensure all children in our community receive a good education in a safe environment that is free from discrimination. The integrity and values of the district and Board were tested, and you failed. The community and our children require that you acknowledge the harm that was done and do better moving forward.

Signed by 543 of your students, parents, educators, and community members:

Christina Cooper, Timothy Cooper, Forrest Cline, Michael Cline, Ryan Gibson, Jessica W, Savi Howell, G. Diane Matthews-Marcelin, Dustin Kurtz, Jackeline Hernandez, Rylie Japhet, Jennifer Jung, Amanda Gudmunson, Britta Thackeray, Allison Newkirk, Ruby Lamba, Kiana Hall, Hannah Howick, P G, Samantha Bradley, Hannah Wentz, Anne Whitehouse, Olive Smith, Elisabeth Buchanan, Malik Alexander, Sue Hawkins, Erin Cleary-Parr, Julie Snyder, Tara Duncan, Kamryn Kellogg, Skyler Allen, Michelle Deporter, Laura Young, Kathleen Deterling, Emily Rutledge, Emily Berrens, Darren Prellwitz, Meghan Jansen, Zahn Nancy, Grayson Scutt, Meg Fortner, Harley B, Hannah Bacon, Deisy Valdovinos, Meesha Rhodebeck, Taylor Kallerson, Jessica Marney, Micah Jacobs, Madeline Brown, Hana Negusse, Samantha Harris, Liz Valdovinos, Geri Smith, Kenzi Locke, Nettie Koviak, Grace Vezzetti, Donna Schwarz, Reed Tate, Jennifer Wagner, Alex Ettenberger, Rocco Lamanna, Melissa Russell, Willie Ramitez, Linda Hawkins, Erin Lampe, Brendon Baker, Maryann Buldis, Breanna Wills, Cali Jutte, Sharon Vail, Sarah H, Brenna Larson, Alicia Ramirez, Gail I Pfaffenberger, Trent Von, Vanessa Nicosia, James McLean, Unknown X, Rose Grimestad, Ally M, Jamila Miah, Terry Hoskins, Veronica Oceguela, Kathryn Wagner, Jennifer Christiansen, Heather Sears, Kami Voliva, Jason Brennan, Brittanie Edwards, Shane Minden, Emmalee Zahn, Michael Tulip, Kristine Lane, Devon Noble, Chris Ijiomah, Harmony Mccann, Leona Fry, River Martinez, Katie Waugh, Peyton Santos, Angelena Baxter, Natalie Wittler, Mahala Vendoloski, Gillian Price, Rani Hall, Laney Kelley, Anjolene

Anaya, Madison Scutt, Immaculate Ferreria, Emily Henry, Jaiden Walker, Logan Weaver, Belle Pearson, Gabi Hartness, Simon Swai, Ava Parkhurst, Mya Donn, Kelly Ready, Alexis Menson, Kevin Mazariegos, Will Nye, Evelyn Bang, Abigail Lee, Melanie Vannberg, Madelaine Mullen, Kaylie Freeman, Barbara Bertha, Kane Wells, Brynt Kent Escalante, Nathen Pasic, Houston B, Addisyn Akeson, Hannah Meldrum, Miles Camplin, Soph Gellerman, Aiden Perera, Tate Leishman, E Mc, Cay Hobel, Linus Bowen, Cohen Deceault, Courtney Meyer, Aubrey Leggett, Holovach Tyler, Haley Vickers, Tammi Duis, Karsten Ingersoll, Brayden Pape, Keanon Dawson, Zoe Hough, Zoe Lee, Ellie Burbank, Jadyn Eastman, Faith Anderson, Jaynee Jacobi, Emily Carlsen, Zach Fuller, Griffin Keech, Harlee Bellamy, Brennan Cox, George karakasidis, Amelia Zahn, Ian Reimer, Aimee Russell, Dylan Patterson, Mike Zahn, Jesse Juarez, Alexa Bevaart, J Sinclair, Camilla Blanchard, M O, Chloë Bryant, Roslyn Shipp, Sabrina Haas, Jaidyn Hogenson, Bella Richen, Alison Kline, Rachael Miller, Alicia Bennett, River Lewis, Jada Forest, Jason Nelson, Jaina Harvey, Satori Lowe, Savanmah Welton, Maddi Menyhard, Salem Vos, Lucia Bruster, Richard Mclaughlin, Lucas Ungaro, Addie Savereux, Rilee Mersman, Caelyn Swift, Del W, Sadie Gain, Adia Hager, Devlin Emerson, Jasmine Brooks, H K, Kyle Herrmann, Holly Dejong, Newton Miller, Krystian Francuz-Harris, Jaden Johnson, Zachary Zahn, Avery Martin, Sebastian Davis, Daniel Medina, Crystal Pasic, Jack Stoner, Andrea Rienzo, Hannah Davidson, Alex Kemp, Daisey Merryman, Lydia Bryant, Zak Osborn, Linda Leigh George, Ava Johnson, Madison Rannow, Makenzie Briggs, Maddy Taylor, Ash Bordeaux, Hannah McCoy, Sydney Vazquez, Madalyn Jepson, Scott Miller, Lauren Lewis, Miles Cantrell, Joleena Brum, Nina Robbs, Toni Small, Alex Boote, Hailee Ross, Deborah Kleopfer, Sydney Puljan, Tara Milligan, Julie Dunn, Skylar Elkins, Robert Milligan, Bre Beasley, Beth Doyle, Juanita Lopez, Isabella Morales, Tim Nordstrom, Alex Cheese, Mya Manuppella, April Stewart, Elsa Rude, Aj Russell, Ilee Lewis, Justin Jensen, Sarah Allen, Katie Gresham, Katie Brentson, Camden Nachtsheim, Kaya Wolfram, Carter Gonzalez, Taylor D, Hailey Littlefield, Cheyenne Wheatley, Nicole Murphy, Cal H, John Russell, Gio Boscola, Daniel Rivera, Emily Shaw, Sarah Folkner, Nailyn Pena, Hannah Donovan, Amalia England, Evan Johnson, Aaron Peters, Madelyn Crane, Diana Quiridumbay, Jenny Hwang, Skye Jackson, Gwyn Roberts, CAMI VAIL, Dan Rivera, Josie Alexander, Lain McKibben, John Francis, William Supanich, Samantha Allen, Serenity Stewart, Olivia Callander, Elizabeth Kiser, Madeline Meldrum, Brooklyn Bowen, Christian Shelton, Rayshugga Turner, Cameron Manley, Lex Maxwell, Parker Rizzo, Joshua Bowen, Camdyn Myers, Kei Peña, Juno Hoover, Faith Stowell, Leah Moffitt, Leah Suter, Aleksandra Shuty, Ava Young, Trish Quirin, Madelyn Staudinger, Hattie Dedrick, Sophia Mccarragher, Mar Maldonado, Nicole Kline, Spencer Vail, Sara Perkins, aria Santiago, Holly Timberman, KATHLEEN VAIL, Miley Ward, aubrey gaeb, Kasandra Paholsky, Stefanie LeJeunesse, Josh Tobin, Samara Dienst-Philipson, Demi Bateman, Jiyu Gaxiola, Becky Brauns, angel stags, Julie Phillips, Erica Chester, Alisa Garate, Taylor Maloney, Christina W, viola healy, Andrew Perdue, Cooper Schlickau, Aaron Meyer, Noah Morrison, Sylvia Hegeman, Tony Paustian, Jasper Wulkowicz, Ashley Mearns, Kathryn Nolte, Rich Plunkett, Mike Blumenstein, Heather Chaney, Dara Martin, Jean Alexander-Griffin, Rachel Brown, Sarah Dawson, Nicole Branch, Delila Koler, Jaime Degraffenreid, Amber DeDerick, Jade Quintella, Kelly Cox, Lisa Kelley, Carrine Swift, Brian Tate, Melissa Bolton, Angela Collins, Mary Eddy, Esther Saint Eloi, Elliot Hagen, Ricardo Gee, Megan Wood, Sam DiQuattro, Searra Chalmers, Stephanie Cox, Jessica Mackie, Alyssa Corsiglia, Nicole Newsome, Shannon Brandow, Wicket Lardo, Bob Rosen, Daniel Ijiomah, Sarah Brownlowe, Emily Reed, Mackenzie Reichenbach, Jennifer Grahn, Michelle Pennington-Pugh, Linnea H, Israel Denison-Alexander, Pablo Pescador, Ross Julie, Alexandra Clifthorne, Keyle Kosowsky, Brent Call, Sara Kelly, Alexa Scheer, Sherry Niles, Summer Parkinson, Sam Horn, Zack Pederson, Dariana Ponce,

Robert M Beers, Kaelee Catlett, Kalee Finden, Jacquelyn Keays, Kimberly Newlove, Bill Davis, John Rogers, Liam Tamisiea-Davis, Mitch Chase, Rowan Tamisiea-Davis, Michael Martel, Patricia Tamisiea, David Livingstone, David Burch, Kyle Pendergraft, Heather Randall, Laurette Kennedy, Chad Hutson, Margaret Tamisiea, Emma Niles, Kathy Eisele, Joe Finn, Amanda Thorne-Roberts, Leslie Campbell, Kelli Gilbert, Yvette Heer, Jennifer Thorne Collins, Imre Homer, Stephanie Deluna, Rob Lowry, Nathan Briggs, Kathryn Sonuga, Stephanie SASSER, Lisa Lohse-Miranda, Shannon McHutchison, Jenny Sorgenfrei, Breanna McGarry, Amber Olsen Walker, Asmaa Abdelwahab, Lyndsey Turner, Alexandra Guzman, Jeneba Jambai, Sarah Norton, Gordon Poston, Flor Londono, Shima Mohamed, Taniah Bass, Delaney Johnson, Mattes Crichton, Genevieve Simmons, Native Tongue, Veronica Ayala, Sofia Shchukina, Dominique Bolin, Kawaii Kitten, Josue Miranda, Jori Forbes, Julissa Del Real, Antoinette Kofler, Linda Leca, Debra Miner, Mary Boben, Yanilda Dafe, Louis Backover, Mary Kate Sorensen, Tammy Rhodes, Megan Hays-Reid, Megan Shear, JaneA Kelley, Renee Ashley, Tammy Tolman, Lisa Martin, Rosalind Gardner, Kristy Rickey, Tami Martin, Christy Fisher, Theresa Dillon, Kaeleigh Miller, Mary Pomykacz, Devonte Mullooney, Arely Gonzalez, Amia Sewell, Ilana Garipey, Maria Ojeda, Ryan Cameron, Dolores Bell, Nadiya Irakoze, Sara Flanigan, Nico Diego, Laurel Stein, Lina Popescu, Mario Garcia, Vanessa Navia, Aleyla Mark, Erica Lee, Andrew Gross, Sarah Freels, Erin L, Christine Aguilar, Galaxy Starchaser, Christian Cole, Russ Escover, Dieanira Selley, Tara Radford, Jennifer Ahina, Jennifer Combs, Craig Rhodes, Leslie Kang, Tammy Winslow, Gabrielle Sudal, Lizann Herrera, Brean Ryhter, Enrique Salas, Ashli Tingle, Clayton Samuels, Kaitlyn Anderson, Savannah Le, David Thank, Cleary Rachel, Serena Pizano, Karen Johnson, Yonas Tesfamichael, Bella Senedra, Emily Solovieff, Lana Simmons, Thadd Wagner, Nat Jimenez, Patricia Gonzales, Chace Johnson, Kelsey Cheroot, Rick Krammer, Kaytie Duong, Lesa Prince, Finn Mar, Marcia Jacobs, Emily Jacobs, Elizabeth Kleingartner, Sophia Smolko, Sandra Perry, Alexander Black, Joshua Curphey, Abdullah Sheikh, Lizeth Atilano, Braden Plejdrup, Kritika Dhakal, Makonnen Resson, Maria Beury, Catherine Metz, Zy Zan, Hannah Harper, Cameron Thompson, Rachael Thompson

Coalition for Equity: Subject: Demand for Accountability and Public Statement

Dear Members of the Sumner Bonney Lake School Board:

We are writing to express our deep concern regarding the lack of accountability and responsiveness from the school board in addressing the ongoing discriminatory statements made by Richard Hendricks, Director District 3, towards transgender students. As concerned parents and members of the community, we strongly believe that it is crucial for you as board members to uphold this district's values, policies, and expectations. Those include upholding principles of inclusivity, respect, and non-discrimination.

A petition, signed by 500+ students and community members, was submitted to the school board on May 8th, urging this school board to hold Director Hendricks accountable for his discriminatory statements and to release a clear and public statement denouncing such behavior. To this date, there has been no such acknowledgement or response from the school board.

This lack of action from the Sumner Bonney Lake School Board is deeply disheartening and raises concerns about this board's commitment to fostering a safe and inclusive environment for all students. By failing to address and condemn the discriminatory statements made by Director Hendricks, this school board is also inadvertently setting a

precedent that condones such behavior and sends a message that discrimination is acceptable within and from the school board.

While the district's weekly newsletter on June 1, 2023 acknowledged Pride Month, it felt performative and very late considering Director Hendrick's statements at the February 2023 school board meeting. It is essential that support for gender-inclusive policies and the well-being of transgender students be demonstrated consistently throughout the year, rather than solely during designated months.

We are again calling on the Sumner Bonney Lake School Board to promptly release a clear and public statement denouncing the discriminatory statements made by Director Hendricks, and in return demonstrate a genuine commitment to fostering an inclusive and supportive learning environment to know, value, and support all students. Additionally, we urge the school board to outline the steps that will be taken to ensure the implementation and enforcement of gender-inclusive policies within the school district. Transparency and accountability are essential for rebuilding trust within the community and ensuring the safety and well-being of all students.

Sincerely,

Members of the Coalition for Equity

POLICY MATTERS

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for second reading and adoption:

3211 Gender Inclusive Schools

Moved by Kevin Lewis to approve the board policies, second by Deb Norris. Motion passed with a 4-1 vote. Director Richard Hendricks no vote.

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following policies have been included for first reading:

0700 Proposed Strategic Plan Evaluation

3231 Student Records

In accordance with Policy 1310: Adoption and Amendment of Policies and Bylaws, the following procedure was included for informational purposes:

3231P Student Records

BUSINESS MATTERS

Budget Status Report - The Budget Status Report for May 31, 2023 was included for Board information.

Budget Update - Chief Finance and District Operations Officer, Bang Parkinson, presented the 2023-2024 preliminary budget review to the board. Highlights of the preliminary budget included the budget timeline which mimics the budget calendar. As well as the budget process, which is a district wide effort that includes enrollment projections, staffing and projected revenue to determine the yearly budget. Detail and four-year projections were provided for Associated Student Fund (ASB), Transportation Vehicle Fund, Capital Projects Fund, Debt Service Fund and General/Operating Fund.

The transportation budget includes \$935,000 for new bus purchases. While the district has ordered several buses, supply shortages and available funding have hindered the district's efforts. As of today, the district has only purchased one bus. The district has a plan in place for creating capacity for the new inventory that includes 36 buses on the depreciation schedule.

The debt service fund, which is connected to the levy collection to pay for the bond. The district predicts revenue of \$22,969,080 million and expenditures of \$21,977,194 million off the debt with an ending balance close to \$12.7 million. This is the principal paid on the debt. Projections are subject to change due to legislative budget sessions and unforeseen events.

The ASB fund, which is a student fund, submits their budget which includes projected revenue and expenditures that contribute to the budget capacity. They submitted a projected revenue of \$2,901,446 and \$2,747,652 in expenditures. Their ending fund balance is \$988,295. Projections are subject to change depending on legislative budget sessions and unforeseen events.

Capital Projects Fund, which includes construction, major repair and remodeling for schools. Funding resources include state matched bonds, capital levy and bank interest. Currently the capital fund has \$6.8 million in revenue but there are \$38 million in expenditures for projects which include ESSER III Air quality improvement, traffic improvement between Mountain View, Bonney Lake HS, Bonney Lake Stadium turf/track/lighting replacement, emergency backup generators, portable relocation, Tehaleh land purchase and technology projects (i.e., access control). Without the bond there is no funding for these projects.

The General/Operating Fund, which includes line items for enrollment projections, projected revenue, budgeted expenditures, project fund balance and four-year budget outlook. There have been major changes to the revenue for the General Fund that include state apportionment increase due to enrollment and inflation. The General state apportionment increased to \$5.3 million, levy increase 2.5 million, special education increase to 2.8 million based on new legislative bill and ESSER which is set to expire in 2024. General Fund expenditures included an increase of 6.9 to certificated salaries, 1.6 to classified salaries, .5 million decrease to employee benefits because of retirement decrease and 3.7 million increase to MSOC contractual services. General Fund Budget allocation indicates that 80 cents is allocated to direct classroom support, 16 cents to indirect classroom support and 4 cents to district support. Sumner-Bonney Lake School District hires more and pays more than funded for in order to support student needs in the district but funds from the levy helps to cover the shortage.

For 2023-24 MSOC funding state funding will be 14 million but the district is projected to spend 17.2 million; this doesn't include salaries.

Current challenges include inflation, labor market shortage and competition, special education funding, transportation program, supply chain shortage and imbalanced budget vs. high fund balance.

RECOMMENDATION: The Administration recommends the Board adopt Resolution No. 19/22-23

for the transfer of \$100,000 from the General Fund in 2022-23 to the Capital Projects Fund for playground resurfacing and equipment installation.

Motion was made by Kevin Lewis to adopt Resolution No. 19/22-23 to transfer \$100,000 from the General Fund in 2022-23 to the Capital Projects Fund for playground resurfacing and equipment installation at Tehaleh and Crestwood. Motion was second by Rick Hendricks. **Motion Passed unanimously.**

RECOMMENDATION: The District Administration recommends approval of the Settlement Agreement with associated Stormwater Easements between the District and Earl Gillett and Patricia Gillett relating to Stormwater Discharge from Crestwood Elementary School.

Motion was made by Rick Hendricks to adopt Resolution No. 20/22-23 authorizing the Superintendent to execute a settlement agreement and associated stormwater easement relating to stormwater discharge from Crestwood Elementary School over, under, and across the Gillett property. Motion was second by Paul Williams. **Motion Passed unanimously.**

RECOMMENDATION: The District Administration recommends approval of the Settlement Agreement with associated Stormwater Easements between the District and Antoine Douglas and Melissa Douglas relating to Stormwater Discharge from Crestwood Elementary School.

Motion was made by Kevin Lewis to adopt Resolution No. 21/22-23 authorizing the Superintendent to execute a settlement agreement and associated stormwater easement relating to stormwater discharge from Crestwood Elementary School over, under, and across the property of Antoine and Melissa Douglas. Motion was second by Rick Hendricks. **Motion Passed unanimously.**

RECOMMENDATION: The District Administration recommends approval of the Settlement Agreement with associated Stormwater Easements between the District and Timothy Johnson and Cara Johnson relating to Stormwater Discharge from Crestwood Elementary School.

Motion was made by Rick Hendricks to adopt Resolution No. 22/22-23 authorizing the Superintendent to execute a settlement agreement and associated stormwater easement relating to stormwater discharge from Crestwood Elementary School over, under, and across the property of Timothy and Cara Johnson. Motion was second by Kevin Lewis. **Motion Passed unanimously.**

PRESENTATIONS

Safety Task Force Update - Dr. Thu Ament provided an overview and recommendations from the 22-23 Safety Task force to the Board of Directors. The board of directors reinstated the task force at the July 2022 meeting to examine issues related to school safety. Families, staff, first responders and community members were invited to participate in the work of creating a comprehensive view of school safety and security that included both physical and emotional safety with the expectation that a final recommendation would be given to the School Board and Superintendent. The work of the task force is connected to the following district policies and procedures: 4110 Citizen Advisory Committee and Task Force, 3432 Emergencies, 3207 Prohibition of Harassment, Intimidation and Bullying. Subcommittees included Mental & Physical Health/Social & Emotional (Dr. Jeannie Larberg), Facilities & Technology (Dave Coutts & Kyal

Olson), Crimes of Violence (Deputy Chief Andy McCurdy) and Natural Disasters (Cris Turner).

Recommendations from Facility and Technology included implementation of 24x7 Chromebook / device student welfare monitoring service with real-time alerts as well as establishing building visitor access policy/procedures consistent access control management at all sites with training for staff and public messaging. Natural Disasters top recommendation included emergency supply storage containers for every building, which would be housed outside the building in a secure location with a clear list of necessary contents and a plan for keeping them updated. Also this subcommittee recommended emergency drills, protocols and parent notification across the district and at all grade levels.

Recommendations from the Crimes of Violence sub-committee included a consistent plan across all buildings based on standard response protocol using Avoid, Deny and Defend. As well as a plan for training for all stakeholders.

The Mental, Physical, Social and Emotional Health component included Mental Health Prevention and Intervention topical discussion for students centered around coping strategies, self-regulation skills and social media impacts as well as a peer support system. They recommendation also included developing a program where students provide leadership around creating a positive school climate (i.e. Hope Squad).

Recommendations from the security audit, which was conducted by Miguel Villahermosa included training with a stress on testing drills (i.e. Fire, evacuation, lockdown), enhanced communication surrounding major incident reporting and information pathways to stakeholders (first responders, families and community). A final comprehensive audit report will be submitted to the superintendent that will provide a granular view of outcomes from the audit.

The Safety Task Force will sunset into a district safety council where the work will continue. The council will meet two to three times a year to examine and analyze safety data. Applications are currently available and members of the Safety Task Force are welcome to apply; the first meeting is in December.

INFORMATION

Public Records Transparency Report was provided by Marion Leach to the Sumner-Bonney Lake School District Board of Directors. This report includes a summary of new and open public records requests that have been filed with the Sumner-Bonney Lake School District (hereinafter referred to as "SBLSD").

BOARD DISCUSSION

There was no board discussion.

ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, August 16, 2023** will begin at 6:00 p.m. in the Central Office Board Room.

EXECUTIVE SESSION

In accordance with the Open Public Meetings Act provision for Executive Sessions, (**RCW 42.30.110 (1)(i)**), the Sumner-Bonney Lake School District Board of Directors will hold an

executive session for the purposes of discussing potential litigation and a performance of an employee **RCW 42.30.110 (1)(g))**. Action is not anticipated following the Executive Session.

Meeting recessed to executive session at 7:32pm

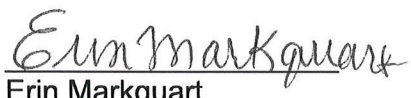
Meeting reconvened to Open Session at 8:58pm

ADJOURNMENT

With no further business the meeting adjourned at 8:59pm

Attest:


Laurie Dent
Secretary Board of Directors
Directors


Erin Markquart
President of Board of